

WEST CONTRA COSTA HEALTHCARE DISTRICT

WEST CONTRA COSTA HEALTHCARE DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

Director Wallace, Chair

Director Carson, Vice Chair

Monday, September 11, 2006 – 4:00 p.m.

Doctors Medical Center – Auditorium/ACR

2000 Vale Road, San Pablo, CA 94806

Board of Directors

Beverly Wallace, Chair

Desmond Carson, Vice Chair

Betty Moore-Cash, Secretary

Deborah Campbell, Assistant Secretary

Nancy Casazza, Treasurer

AGENDA

I. Call to Order

II. Roll Call

B. Wallace

D. Carson

B. Moore-Cash

D. Campbell

N. Casazza

III. Adjourn to Closed Session

Closed Session - ACR

IV. Minutes from 8/22/06 Closed Session Meeting

ACTION: *Approval of Minutes*

V. Conference with Legal Counsel – Potential Litigation: Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 involving several claims and potential initiation of legal action in one case.

VI. Return to Open Session

Open Session - Auditorium

VII. Report Out on Closed Session

VIII. Presentation on Hospital Turnarounds

a. Presentation

b. Discussion

c. ***ACTION:*** *For Information Only*

IX. Other

X. Public Comment

[At this time persons in the audience may speak on any items not on the Agenda and any other matter within the jurisdiction of the District.]

XI. Adjournment